

MISSION STATEMENT • DISTRICT 96

The mission of the Riverside Public Schools is to provide for each student a challenging education which promotes academic excellence, encourages creativity, develops critical thinking, and fosters respect for self, community, and the environment.

RIVERSIDE PUBLIC SCHOOLS
63 WOODSIDE ROAD
RIVERSIDE, ILLINOIS

HAUSER JUNIOR HIGH SCHOOL
Wednesday, June 21, 2017, 7:00 PM

AGENDA

REGULAR BUSINESS MEETING

- A. Call to Order and Roll Call. 6:30 p.m.
- B. Enter into Closed Session, if necessary, for the purpose of discussing:
- Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
 - Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).
- C. Return to Open Session. 7:00 p.m.
- D. Public Comment/Response.
- E. Changes/Additions to the Agenda.
This item allows Board Members to add or modify the agenda at the beginning of the meeting. The Board President will need consensus to modify the agenda.
- F. Superintendent's Report:
1. Title I District Plan.
 2. Riverside Junior Woman's Charity.
- G. Approval of Consent Agenda.
Utilization of a Consent Agenda should not limit the Board's ability to make District issues as transparent as possible. You have the right as an individual Board Member to request any item under the Consent Agenda to be moved from the Consent Agenda and placed under business for discussion and action. If you want to have a no-vote or abstention recorded on any item, this would be reason for removal of an item off the Consent Agenda.
- I move that the Board of Education approve the Consent Agenda, as presented.**
1. Minutes of the Previous Meetings.
•I move the minutes of the previous Board Meetings to be approved as presented.
 - a. Minutes of the May 17, 2017 Closed Session.
 - b. Minutes of the May 17, 2017 Regular Business Meeting.

Public comments are subject to the following provisions: Identify oneself by name and address and be brief. Ordinarily, comments shall be limited to 3 minutes. The Board President may shorten or lengthen an individual's opportunity to speak. If a number of individuals wish to address the Board on the same subject, the group is encouraged to appoint a spokesperson.

- c. Minutes of the May 23, 2017 Closed Session.
- d. Minutes of the May 23, 2017 Special Meeting.
- e. Minutes of the June 7, 2017 Committee of the Whole Meeting.
- 2. Personnel Report.
 - **I move the Board of Education approve the Personnel Report as presented.**
- 3. Payables Pre-List as of May 31, 2017.
 - **I move the Board of Education approve the May 31 Payables Pre-List as presented.**
- 4. Payables Pre-List as of June 21, 2017.
 - **I move the Board of Education approve the June 21 Payables Pre-List as presented.**
- 5. Prevailing Rate of Wages, Effective June 5, 2017.
 - I move the Board of Education approve the Prevailing Rate of Wages, effective June 2017 as presented.**
- 6. Title I District Plan.
 - I move the Board of Education approve the Title I District Plan as presented.**
- H. Riverside Education Council.
- I. Board Member Comments.

Facilitators of the Five Focus Groups should be prepared to give a brief report about their group.

 - 1. Committee Reports.
 - a. Finance Committee - Mr. Regan.
 - b. Policy Committee - Ms. Murphy.
 - c. Education Committee - Ms. Klyber.
- J. Old Business.
 - 1. Fiscal Year 2017-18 Tentative Budget Presentation.
 - 2. Fiscal Year 2017-18 Tentative Budget Resolution - **Action Item.**
 - I move the Board of Education approve the Fiscal Year 2017-18 Tentative Budget Resolution as presented.**
 - 3. Musical Instruments - **Action Item.**
 - I move the Board of Education approve the purchase of the musical instruments with the justification as presented.**
 - 4. Intergovernmental Agreements Between West 40 and Riverside District 96 Board of Education - **Action Item.**
 - I move the Board of Education approve the Intergovernmental Agreements between West 40 and the District 96 Board of Education for 2016-17 and 2017-18 as presented.**
 - 5. Non-Union Salary Recommendation for 2017-2018 - **Action Item.**
 - I move the Board of Education approve the Non-Union Salary Recommendation for 2017-2018 as presented.**
 - 6. MCMI (Metro Chicago Mathematics Initiative) Contract - **Action Item.**
 - I move the Board of Education approve the Metro Chicago Mathematics Initiative Contract as presented.**
 - 7. Website Content Management Solution Provider.
- K. New Business/Discussion.
 - 1. Spanish Teacher Recommendation .52 FTE- New Position (**Potential Action Item**).

I move the Board of Education approve the .52 FTE Spanish Teacher position as presented.

2. Stipend Proposals for 2017-18.
3. LADSE/Special Education Overview - No Action.
4. End of Year Highlights and Accomplishments.

L. Public Comment/Response.

M. Future Meeting Dates.

1. July 5, 2017 Committee of the Whole Meeting - **Canceled.**
2. July 19, 2017 - Regular Business Meeting, 6:30 p.m. in the Hauser Learning Resource Center
(The Board will enter into Closed Session, if necessary, and return to Open Session at 7:00 p.m.).
3. August 2, 2017 - Committee of the Whole Meeting - **Canceled.**
4. August 16, 2017 - Regular Business Meeting, 6:30 p.m. in the Hauser Learning Resource Center
(The Board will enter into Closed Session, if necessary, and return to Open Session at 7:00 p.m.).

N. Information Items.

These items are usually items that the Board appropriately makes public but generally, there is no comments made on these items. However, the Board should always feel free to ask questions or comment on any information items listed.

1. D96 Absence Report.
2. D96 Student Enrollment Report.
3. D96 Substitute Usage Report.
4. FOIA Requests.
5. FOIA Response.
6. Financial Statements.
7. District 96 Credit Card Statement.
8. Budget Progress Statement.
9. Legal Bills for the Month of May, 2017.

O. Adjournment.

Welcome to a District 96 Board Meeting

What is the District 96 Board of Education?

The Board of Education is the governing body of District 96. It consists of 7 district residents elected to serve the community. Each member volunteers for a four-year term.

What does the Board do?

The Board of Education sets district policy, approves educational goals, authorizes district expenditures and hires the Superintendent.

Only the Board, acting as a whole and in its official capacity, is vested with the authority to make decisions on behalf of the district. Individual board members can only offer their personal opinions on issues and cannot, as individuals, make binding decisions on behalf of the Board.

What happens at a Regular Board Meeting?

Regular Meetings are typically held on the 3rd Wednesday of every month (except July) at 6:30 p.m. Please visit the District's website (www.district96.org) for a list of meeting dates and times.

Generally, at a Regular Meeting, the Superintendent and district staff update the Board about such topics as district finances, facilities and educational goals and initiatives. The Superintendent may also recommend that the Board take specific action on items it discusses. Typically, a Board vote on any item does not occur at the same meeting that the item is first discussed.

A Board vote on policies, programs and expenditures can only occur in an open session (in public). At some meetings, however, the Board may adjourn into closed session (apart from the public). Closed sessions are allowed by law due to the sensitive nature of some discussion topics. Board of Education Policy 2:200 itemizes a list of permissible closed session topics.

In order to maintain transparency and openness in our meetings, all of our discussions need to take place in public. We conduct our meetings in accordance to policy 2:220 (Board of Education Meeting Procedure). There is an opportunity for public comment during every Board meeting. The Board uses this time to listen to community questions and concerns, but may not respond immediately to individual requests and cannot take formal action on non-agenda items. Comments pertaining to individual students or staff are not permitted.

How to contact the Board?

You may send an email to boardofed@district96.org and your message will be forwarded to all members. You can also call individual members at the numbers listed in the district calendar.

For more information:

Please visit <http://www.district96.org/school-board/> and <http://www.district96.org/school-board/board-policy-manual/>